

AGENDA

Governor's Consumer Energy Protection Task Force*

**November 21, 2003
10:00 AM – 3:30 PM
Room 102, Capitol Building**

1. Welcome and Preliminary Business.
 2. Building Codes.
 - Mary Vandembosch - Legislative Services
 - Current law regarding adoption of building codes
 - Status of SJ13
 - Tim Lloyd - Department of Labor
 - Process for adoption of new building codes
 - John Bushnell - Northwest Power and Conservation Council
 - Review of cost-effectiveness and building codes
 - Task Force discussion and recommendations
 3. Public Comment on the Issue of Advanced Approval for Rate-Based Generation used to Serve Default Supply.
 - David Hoffman - PPL Montana
- Lunch Break - 12:00 to 1:00 (on your own)
4. Availability of Federal Funds for Additional Low-Income Energy Assistance.
 - Chuck Swysgood - Budget Director
 - Availability of Federal funds
 - Task Force discussion and recommendations
 5. Activities of the Energy and Telecommunications Committee.
 - Rep. Alan Olson - Chairman of Energy and Telecommunications

* Opportunity for public comment will be provided during each agenda topic.

6. Default Supply Issues

- John Fitzpatrick - NorthWestern Energy
 - NorthWestern Energy resource planning activities
- Democratic Legislative Leadership (Invited)
 - ReFuel Montana plan
- Task Force discussion

7. Development of Future Work Plan and Meeting Dates.

- Task Force discussion